

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A 1 BATCH 2 37 5
MONTH/YEAR 6 03 97 9
RSN 10 15 SUBSET 16 17
RTP 18 27
CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **SIGNET BANK**Address: **7 ST. PAUL STREET, 2ND FL.**City, State and ZIP: **BALTIMORE, MD 21002**

Country (if other than USA):

Telephone: **410-332-5773**Firm Identification No. (if known): **110502**

Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☒ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:

Address:

City, State and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **BRISTOL COMPRESSORS INC.**Address: **INDUSTRIAL PARK ROAD**City, State and ZIP: **BRISTOL, VIRGINIA 24202**

Country (if other than USA):

Firm Identification No. (if known): **297384**

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4. (a) Name of boycotting country from which request originated:

SYRIA(b) Name of country directing inclusion of request, if different from (a) above: **LEBANON**

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5. Name of country or countries against which request is directed:

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice): **OUR REF. NO. 01297004**

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7. Date firm received request: (use digits for month/day/year)
JANUARY (1/2/97)

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8. Specify type(s) of document conveying the request:

☒ Letter of credit

Submit two copies of each document or relevant page in which the request appears

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

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☒ Have taken or will take the action requested but in a modified form (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

JOLYNN MARKIEWICZ Date **1/10/97**

U.S DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION

DETAILED EXPLANATION TO NUMBER 9 OF FORM BXA-621P

PLEASE BE ADVISED THAT IN OUR COVER LETTER TO OUR CUSTOMER WE INDICATE THE FOLLOWING PHRASE:

“ALTHOUGH THE CREDIT PROVIDES FOR OPTION OF HAVING A CERTIFICATION TO BE SUBMITTED BY AN AGENT IN REFERENCE TO THE PORT ELIGIBILITY, BY VIRTUE OF THE DEPARTMENT OF COMMERCE REGULATIONS, WE ARE PROHIBITED FROM ACCEPTING THE AGENT’S CERTIFICATE.”

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+CERTIFICATE OF ORIGIN ISSUED OR CERTIFIED BY THE CHAMBER OF COMMERCE AND LEGALIZED BY THE CONSULATE OF SYRIA, IF AVAILABLE AT BENEFICIARY'S LOCATION

+WEIGHT AND SPECIFICATION NOTE IN THREE COPIES.

+PACKING LIST IN THREE COPIES.

+A CERTIFICATE ISSUED BY THE SHIPPING CO. ATTESTING THAT THE VESSEL IS A LINER OR BELONGS TO A CONFERENCE LINE.

+SIGNED CERTIFICATE ISSUED BY THE OWNER, SHIPPING CO., AGENT OR THE CAPTAIN OF THE VESSEL CARRYING THE GOODS ATTESTING THAT THE VESSEL LOADING THE GOODS IS ALLOWED ENTRY TO THE SYRIAN PORTS ACCORDING TO THE SYRIAN LAWS AND REGULATIONS AND STATING THE NATIONALITY OF THE VESSEL.

SPECIAL CONDITIONS FORMING AN INTEGRAL PART OF THIS CREDIT OUR CORRESPONDENT STATES:

+NEITHER THE NAME OF OUR BANK, CITY AND COUNTRY NOR THE L/C NO. OR ANY REFERENCE THAT DOCS PRESENTED IN VIRTUE OF AN L/C MUST APPEAR ON THESE DOCS OR ON YOUR REMITTANCE LETTER TO SYRIA OR ON ANY OF YR CORRESPONDANCE WITH SYRIA

+PRESENTATION OF DOCUMENTS IS RESTRICTED TO THE BANK OF NEW YORK, NEW YORK.

+ART. 31 III OF UCP 500 REV. 93 IS NOT ACCEPTABLE.

+DOCUMENTS BEARING THE DATE OF ISSUANCE PRIOR TO DECEMBER 16, 1996 AS PER ART. 22 OF UCP 500 REV. 93 NOT ACCEPTABLE

+PAYMENT TO BENEFICIARY UNDER RESERVE OR AGAINST INDEMNITY BEFORE ISSUING BANK PRIOR APPROVAL IS NOT ACCEPTABLE.

ALL COMMISSIONS AND CHARGES OUTSIDE LEBANON INCLUDING CONFIRMATION CHARGES ARE ON APPLICANT'S A/C.

+INSURANCE COVERED LOCALLY BY THE APPLICANT

ALTHOUGH THE CREDIT PROVIDES FOR THE OPTION OF HAVING THE PORT ELIGIBILITY CERTIFICATION TO BE SUBMITTED BY AN AGENT, BY VIRTUE OF THE DEPARTMENT OF COMMERCE REGULATIONS, WE ARE PROHIBITED FROM ACCEPTING THE AGENT'S CERTIFICATE.

IF DOCUMENTS ARE PRESENTED WITH DISCREPANCIES AND CORRECTED BY THE PRESENTER, WE WILL DEDUCT A FEE OF DLR 70.00 FROM THE PROCEEDS OF EACH DRAWING. IF WE ARE TO REQUEST AN AUTHORIZATION TO PAY, WE WILL DEDUCT A FEE OF DLR 85.00 PLUS APPLICABLE TELEX COSTS.

WE ARE NOT AUTHORIZED TO EFFECT PAYMENT UNTIL FIVE BUSINESS DAYS AFTER DOCUMENTS HAVE BEEN FOUND TO BE IN ORDER AT OUR COUNTERS.

AT THE REQUEST OF OUR CORRESPONDENT, WE CONFIRM THEIR CREDIT AND ENGAGE WITH THE DRAWERS, ENDORSERS AND BONAFIDE HOLDERS THAT DRAFTS DRAWN IN COMPLIANCE WITH THE TERMS THEREOF WILL BE DULY HONORED.

DOCUMENTS MUST CONFORM WITH THE TERMS OF THIS CREDIT. IF YOU ARE UNABLE TO COMPLY WITH ITS TERMS, PLEASE CONTACT YOUR CUSTOMER OR THE ADVISING BANK. YOU MAY CONTACT OUR CUSTOMER SERVICE VIA

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